



PARTNERSHIP TO END HOMELESSNESS BOARD

DATE: December 9, 2014

TIME: 3-5p

LOCATION: McCollum Park – Cougar Room: 600 128th St. SE, Everett WA

Welcome	Name of person	Time
<ul style="list-style-type: none">• Introductions• Updates & Announcements	Andrew Jackie	3:00-3:15
Review and Approval of Meeting Minutes	Andrew	3:15-3:30
Annual Review <ul style="list-style-type: none">• Charter - Action	Emily	3:30-3:45
Presentation <ul style="list-style-type: none">• Coordinated Entry	Emily	3:45-4:00
PIT Count <ul style="list-style-type: none">• Methodology	Robin	4:00-4:15
How Can EC Best Serve Board <ul style="list-style-type: none">• Quick decision making process• Action without meeting• No quorum Plan B• Vote on policies - Action	Jan	4:15-4:35
Systems Coordinating Committee <ul style="list-style-type: none">• Board input to guide committee	Julie	4:35-4:45
Wrap Up <ul style="list-style-type: none">• Next steps• Final announcements• Next meeting	Andrew	4:45-5:00
Adjourn		

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